2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081266

Entity Name: NAILS AND BEAUTY, INC.

FILED Mar 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1974 NE 176 STREET

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1974 NE 176 STREET NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0698095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LENG LI, LUPE T LENG NERONI, LUPE T 1974 NE 176 STREET 1974 NE 176 STREET

NORTH MIAMI BEACH, FL 33162 US NORTH MIAMI BEACH, FL 33162 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUPE LENG NERONI 03/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LENG NERONI, LUPE T
Address: 1974 NE 176 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: PST

Name: LENG NERONI, LUPE T Address: 1974 NE 176 STREET City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUPE LENG NERONI D 03/26/2011